



City of West Allis

Meeting Agenda

Common Council

7525 W. Greenfield Ave.
West Allis, WI 53214

Mayor Dan Devine, Chair

Alderson Thomas G. Lajsic, Council President

Aldersons: Gary T. Barczak, Michael J. Czapski, Kevin Haass,

Michael P. May, Cathleen M. Probst, Rosalie L. Reinke,

Daniel J. Roadt, Vincent Vitale, and Martin J. Weigel

Tuesday, December 15, 2015

7:00 PM

City Hall Common Council Chambers

REGULAR MEETING

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PUBLIC HEARINGS

1. [R-2015-0247](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the North/South and East/West alley between S. 58 St. - S. 60 St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Madison St. to W. National Ave.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Scott St. to W. Madison St. by removal and reconstruction of the concrete alley pavement, storm sewer relay, building services, utility adjustments and storm underdrain.

Sponsors: Public Works Committee

2. [R-2015-0252](#) Resolution relative to determination of Special Use Permit for Jersey Mikes, a proposed restaurant, to be located within a portion of the existing multi-tenant retail building at 3007 S. 108 St.

Sponsors: Safety & Development Committee

3. [R-2015-0251](#) Resolution relative to determination of Special Use Permit for Evolution Fitness, a proposed fitness facility, to be located at 212 S. Curtis Rd.

Sponsors: Safety & Development Committee

4. [R-2015-0253](#) Resolution relative to determination of Special Use Permit for a proposed cell tower and associated equipment to be located at 2101 S. 54 St.

Sponsors: Safety & Development Committee

E. CITIZEN PARTICIPATION

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

New and Previous Matters referred to Committees may be considered and acted upon by Committees during the Common Council recess. Unless otherwise announced during the meeting, the standing Committees of the Common Council will meet during recess in the following rooms and in the following order:

*Room 210 (Development conference room)
Administration & Finance, Safety & Development, Advisory*

*Room 128
Public Works, License & Health*

G. MAYOR'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

H. ALDERPERSON'S REPORT

1. Recent events attended
2. Awards/commendations
3. Upcoming events

I. APPROVAL OF MINUTES

5. [2015-0857](#) Minutes (Draft) of the Common Council regular meeting of December 1, 2015.

Attachments: [120115 CC Minutes.draft](#)

J. ITEMS NOT REFERRED TO COMMITTEE

6. [2015-0827](#) Report of the Municipal Judge for the month of November 2015, consisting of all fines, costs and fees collected by the City of West Allis in the sum of \$106,132.56.
7. [2015-0830](#) Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs. Paul Slominski, et al regarding foreclosure of mortgage, Case No. 15CV009577.

Attachments: [Paul Slominski S & C](#)

8. [2015-0838](#) Summons and Complaint in the matter of Deutsche Bank National Trust Company vs. Javier Rodriguez, regarding foreclosure of mortgage. Case No. 15CV009739.

Attachments: [J. Rodriguez S & C](#)

K. STANDING COMMITTEE REPORTS

None.

L. MOTION FOR RECONSIDERATION

9. [2015-0791](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-378 of Michelle L. Drury.

M. COMMON COUNCIL RECESS**N. NEW AND PREVIOUS MATTERS****ADMINISTRATION & FINANCE COMMITTEE****New Matters for Introduction**

10. [O-2015-0054](#) An Ordinance to establish the salary ranges of certain employees in the Executive Service, the Managerial Service, the Deputy Service, and the Confidential, Professional and Supervisory Service of the City of West Allis for 2016.
Sponsors: Administration & Finance Committee
Attachments: [Attachment 1 \(Salary Listing\)](#)
11. [O-2015-0055](#) An Ordinance to establish the salaries of certain Administrative and Clerical Employees for 2016.
Sponsors: Administration & Finance Committee
Attachments: [Attachment 1 \(Salary Listing\)](#)
12. [O-2015-0056](#) An Ordinance to establish the salaries of certain Employees in the Department of Public Works for 2016.
Sponsors: Administration & Finance Committee
Attachments: [Attachment 1 \(Salary Listing\)](#)
13. [O-2015-0057](#) An Ordinance to establish the salaries of certain employees in the Health Department for 2016.
Sponsors: Administration & Finance Committee
Attachments: [Attachment 1 \(Salary Listing\)](#)
14. [O-2015-0058](#) An Ordinance to establish the salaries of certain employees in the Engineering Department for 2016.
Sponsors: Administration & Finance Committee
Attachments: [Attachment 1 \(Salary Listing\)](#)

15. [O-2015-0059](#) An Ordinance to repeal Salary Ordinance No. O-2014-0087 and re-establish the salaries of certain Miscellaneous Employees of the City of West Allis for 2016.
Sponsors: Administration & Finance Committee
16. [R-2015-0250](#) Resolution relative to renewal of the agreement with Wisconsin Community Services, Inc. for West Allis Mediation Center for 2016.
Sponsors: Administration & Finance Committee
Attachments: [West Allis Mediation Center Agreement for 2016](#)
17. [R-2015-0255](#) Resolution relative to accepting the proposal of Impact Network, LLC for furnishing and delivering managed print services for a total sum of \$43,664.64.
Sponsors: Administration & Finance Committee
Attachments: [Sole source approval letter for Impact for Copiers](#)
18. [R-2015-0256](#) Resolution relative to transferring \$140,206.00 from the Contingency Fund to the Police Department Automotive Capital Account for purchasing four (4) Police Cars and two (2) Police SUV's from Ewald Automotive Group.
Sponsors: Administration & Finance Committee
19. [R-2015-0261](#) Resolution authorizing the Director of Development to enter into a landscape design/architectural services contract for plans and specifications for playground/park designs with Ayres Associates, in an amount not to exceed \$19,000.
Sponsors: Administration & Finance Committee
20. [R-2015-0264](#) Resolution authorizing the Finance Department to utilize services from Tri City National Bank for employees and eligible retirees for the Health Savings Accounts (HSA) as they relate to the high deductible health plan.
Sponsors: Administration & Finance Committee
Attachments: [HSA Application Form](#)
[HSA Basics](#)
21. [R-2015-0267](#) Resolution relative to amending the City of West Allis Policies & Procedures Manual No. 1424, Premium Pay, under Human Resources.
Sponsors: Administration & Finance Committee
Attachments: [Revised Policy 1424, Premium Pay](#)
[Communication regarding revised Policy 1424](#)
22. [2015-0855](#) Communication from Finance Director/Comptroller/City Treasurer providing an update on the NOVAtime time and attendance implementation.
Attachments: [Communication regarding NOVAtime implementation](#)

23. [2015-0856](#) Communication from Finance Director/Comptroller/City Treasurer regarding GFOA's Certificate of Achievement for Excellence in Financial Reporting awarded to the City of West Allis for the year ended December 31, 2014.
- Attachments:* [GFOA Award for City of West Allis 2014 CAFR](#)
24. [2015-0841](#) Finance Director/Comptroller submitting report for the November 2015 indicating City of West Allis checks issued in the amounts of \$1,927,376.82.
- Attachments:* [November 2015 Claims Report to CC](#)

PUBLIC WORKS COMMITTEE

New Matters for Introduction

25. [O-2015-0053](#) An Ordinance to amend Section 11.12 of the West Allis Revised Municipal Code relating to Snow and Ice Removal.
- Sponsors:* Ald. Haass
26. [2015-0852](#) Communication from the Director of Public Works/City Engineer to approve a minimum administrative fee of \$100.00 for all residential/commercial properties the City is required to remove snow/ice from sidewalks.
- Attachments:* [Communication from the Director of Public Works/City Engineer](#)
27. [R-2015-0249](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement for services described herein with the Wisconsin Department of Transportation for the costs associated with reconstruction of the Zoo Interchange.
- Sponsors:* Public Works Committee
- Attachments:* [Agreement - Zoo Interchange](#)
28. [R-2015-0254](#) Resolution relative to accepting the proposal of Utility Sales & Service for furnishing and delivering two (2) Articulating Aerial Lifts for a total sum of \$220,342.00.
- Sponsors:* Public Works Committee
- Attachments:* [1300 Articulating Aerial Lifts](#)
29. [R-2015-0257](#) Resolution approving no rate change in the 2016 sanitary sewer usage charge - City Portion.
- Sponsors:* Public Works Committee
30. [R-2015-0259](#) Resolution showing no change in 2016 to the solid waste fund Customer Class 1 user charge.
- Sponsors:* Public Works Committee
31. [R-2015-0258](#) Resolution showing no change in 2016 to the solid waste fund Customer Class 2 user charge.
- Sponsors:* Public Works Committee

32. [R-2015-0260](#) Resolution showing no 2016 increase in storm water management charges.
Sponsors: Public Works Committee
33. [R-2015-0263](#) Resolution approving a change in the sanitary sewer user charge-MMSD portion.
Sponsors: Public Works Committee
34. [R-2015-0262](#) Resolution relative to accepting the proposal of Sherwin Industries for furnishing and delivering one (1) Asphalt Hot Box for a total sum of \$44,270.00.
Sponsors: Public Works Committee
Attachments: [1301 Asphalt Hot Box](#)
35. [R-2015-0265](#) Resolution authorizing the Director of Public Works/City Engineer to extend the existing parking lease with Lamplight Inn of West Allis to January 31, 2016.
Sponsors: Public Works Committee
36. [R-2015-0266](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Donohue & Associates for engineering services related to developing a standby power master plan for all city buildings in an amount not to exceed \$15,000.
Sponsors: Public Works Committee
37. [2015-0829](#) Petition from the residents of Cleveland Avenue against special assessment for repaving, water, and sewer repairs on W. Cleveland Ave. from S. 92 St. to S. 99 St.
Attachments: [Petition](#)
38. [2015-0859](#) Communication from Director of Public Works/City Engineer appointing Al Brooks to Electrical Superintendent in the Public Works Division.
Attachments: [Communication - Electrical Superintendent](#)

Public Hearing Items (Public Works Committee)

39. [R-2015-0247](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the North/South and East/West alley between S. 58 St. - S. 60 St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Madison St. to W. National Ave.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Scott St. to W. Madison St. by removal and reconstruction of the concrete alley pavement, storm sewer relay, building services, utility adjustments and storm underdrain.
Sponsors: Public Works Committee

40. [R-2015-0248](#) Final Resolution authorizing public improvement by the removal and reconstruction of the concrete alley pavement, storm sewer relay, building services, utility adjustments and storm underdrain in the North/South and East/West alley between S. 58 St. - S. 60 St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Madison St. to W. National Ave.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Scott St. to W. Madison St and levying special assessments against benefited properties.

Sponsors: Public Works Committee

SAFETY & DEVELOPMENT COMMITTEE

Previous Matters for Consideration

41. [2015-0813](#) City of New Berlin communication regarding final documents - 2020 Comprehensive Plan Amendments.

Attachments: [New Berlin 2020 Comp. Plan Amendments](#)

Public Hearing Items (Safety & Development Committee)

42. [R-2015-0252](#) Resolution relative to determination of Special Use Permit for Jersey Mikes, a proposed restaurant, to be located within a portion of the existing multi-tenant retail building at 3007 S. 108 St.
- Sponsors:*** Safety & Development Committee
43. [2015-0803](#) Special Use Permit to establish a Jersey Mikes restaurant within a portion of the existing multi-tenant retail building located at 3007 S. 108 St.
44. [R-2015-0251](#) Resolution relative to determination of Special Use Permit for Evolution Fitness, a proposed fitness facility, to be located at 212 S. Curtis Rd.
- Sponsors:*** Safety & Development Committee
45. [2015-0785](#) Special Use Permit for Evolution Fitness, a proposed fitness facility to be located at 212 S. Curtis Rd.
46. [R-2015-0253](#) Resolution relative to determination of Special Use Permit for a proposed cell tower and associated equipment to be located at 2101 S. 54 St.
- Sponsors:*** Safety & Development Committee
47. [2015-0814](#) Special Use Permit for a proposed cell tower and associated equipment to be located at 2101 S. 54 St.

LICENSE & HEALTH COMMITTEE**New Matters for Introduction**

48. [2015-0837](#) Findings and Recommendation in the matter of the Complaint against Bechers Corner Spot LLC, 2079 S. 69 Street (2015-2016 Class “A” Fermented Malt Beverage License no. 2199, Cigarette and Tobacco Product License no. 2230, and Food-Related Permit).
- Attachments:* [Findings & Rec. Bechers Corner Spot, LLC](#)
49. [2015-0828](#) 2015-2016 Adult-Oriented Establishment Operator Permit application(s).
50. [2015-0839](#) Operator’s License (bartender/sales clerk) applications.
51. [2015-0832](#) Police Department report regarding tavern violations/calls for service for the month of November 2015.
- Attachments:* [License and Health Committee Meeting Letter 12092015](#)
52. [2015-0833](#) Police Department Report involving Tomken's Bar, 8001 W. Greenfield Ave., of Tomken’s Inc., Michelle A. Felten, Agent, Incident Date: November 26, 2015.
53. [2015-0834](#) Police Department Report involving Heart Breakers, 9442 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlable, II, Agent, Incident Date: November 13, 2015.
54. [2015-0835](#) Police Department Report involving Heart Breakers, 9442 W. National Avenue, of Milwaukee Entertainment, LLC, Steven N. Pohlable, II, Agent, Incident Date: November 20, 2015.
55. [2015-0843](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Heather A. Rodriguez, Agent, of HMSR LLC, d/b/a Stinger’s, premises located at 9524 W. Greenfield Ave.)
56. [2015-0844](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Kristine M. Budiac, Agent, of Paulie’s Pub & Eatery, LLC, d/b/a Paulie’s Pub & Eatery, LLC, premises located at 8031 W. Greenfield Ave.)
57. [2015-0845](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Andrew P. Janocik, Agent, of Janocik and Janocik, LLC, d/b/a Walleye Saloon, premises located at 8824 W. Becher St.)

58. [2015-0846](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Patrick R. Kosidowski, Agent, of Alibi Taverns, LLC, d/b/a The Alibi Tavern, premises located at 6540 W. Grant St.)
59. [2015-0847](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Lawrence E. Pryor, Agent, of The Buzzard's Nest, LLC, d/b/a The Buzzard's Nest, premises located at 6000 W. Mitchell St.)
60. [2015-0848](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Tammy L. Dopp, Agent, of Doppelganger's, Inc., d/b/a Dopp's Bar & Grill, premises located at 1753 S. 68 St.)
61. [2015-0849](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Gina Marie Jaeckel, Agent, of Kip's Inn, Inc., d/b/a Kip's Inn, premises located at 837 S. 108 St.)
62. [2015-0850](#) Police Department Report regarding November 11, 2015 Alcohol Compliance Check involving ten (10) West Allis businesses, resulting with eight (8) selling alcohol to an underage person without requesting identification (Guy M. Robb, Agent, of Guy M. Robb, LLC, d/b/a GR's National Pub, premises located at 6827 W. National Ave.)
63. [2015-0825](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-381 of Candise R. McCrum.
64. [2015-0826](#) 2015-2017 Operator's License (bartender/sales clerk) application no. 17-384 of Samantha L. Ledezma.

Previous Matters for Consideration

65. [2015-0810](#) 2015-2016 Operator's License (bartender/sales clerk) application no. 16-364 of Carlos D. Orozco.
66. [2015-0806](#) Communication from Attorney Michael Verrilli regarding Affidavit of Charline Hart in the matter of the Complaint against Bechers Corner Spot, LLC, at 2079 S. 69 St.

Attachments: [Affidavit of Charline Hart](#)

67. [2015-0579](#) Summons and Complaint in the matter of the complaint against Bechers Corner Spot, LLC, Charline S. Hart, Agent, for the premises located at 2079 S. 69 St., d/b/a The Corner Spot (2015-2016 Class A Beer License no. 2199, Cigarette License no. 2230 and Food-Related Permits/Licenses).
- Attachments:* [Summons - The Corner Spot 8-4-15](#)
[Complaint - The Corner Spot 8-4-15](#)
68. [2015-0530](#) Police Department Report involving The Corner Spot, 2079 S. 69 St., Bechers Corner Spot, LLC, Charline S. Hart, Agent, Incident Date: June 24, 2015.
69. [2015-0580](#) Department of Revenue Field Report from June 24, 2015 regarding Bechers Corner Spot, LLC, (2014-2015 Class A Beer License no. 2199 and Cigarette no. 2230, Charline S. Hart, Agent, d/b/a The Corner Spot, premises located at 2079 S. 69 St.).
- Attachments:* [DOR Field Report 6-24-15](#)

ADVISORY COMMITTEE

New Matters for Introduction

70. [2015-0851](#) Mayor Devine and City Clerk communication regarding appointment of Election Inspectors and Special Voting Deputies for 2016-2017.
- Attachments:* [Mayor and Clerk Communication](#)
71. [2015-0853](#) City Clerk communication requesting permission to destroy certain records.
- Attachments:* [Clerks Office.Destruction of Records 2015](#)
72. [2015-0854](#) Appointment by Mayor Devine of new Youth Member (Elizondo) to the West Allis Youth Commission.
- Attachments:* [Elizondo Appointment Letter](#)
73. [2015-0858](#) Reappointment by Mayor Devine of Joseph Kempen as a member of the West Allis Suggestion Award Committee, his two-year term to expire January 1, 2018.
- Attachments:* [Kempen Appointment Letter](#)

O. ADJOURNMENT

All meetings of the Common Council are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.